

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: M. HANNAH LAUCK

DOCKET NO. 3:22-CR-121

REPORTER: DIANE DAFFRON, OCR

DATE: OCTOBER 31, 2022

UNITED STATES OF AMERICA

COUNSEL

v.

JULIO CESAR ALVARADO DUBON

JOSE EUGENIO APONTE

APPEARANCES: GOVERNMENT STEPHEN ANTHONY & KASHAN PATHAN (☒)
DEFENDANT WITH COUNSEL (☒) DEFENDANT WITHOUT COUNSEL (☐)
DEFENDANT NOT PRESENT (☐) WAIVER OF APPEARANCE FILED (☐)
INTERPRETER PATRICIA MICHELSON-KING (☒)

BAIL STATUS OF DEFENDANT: ON BOND (☐) INCARCERATED (☒)

TYPE OF PROCEEDINGS: MOTIONS: MOTION TO SUPPRESS (ECF NO. 25) (☒)
OTHER: _____ (☐)

PRELIMINARY PROCEEDINGS: WAIVER OF INDICTMENT EXECUTED, FILED (☐)
CRIMINAL INFORMATION FILED (☐)
OTHER: _____ (☐)

BOND HEARING PROCEEDINGS: DEFENDANT CONTINUED ON PRESENT BOND (☐) DEFENDANT REMANDED (☒)
DEFENDANT PLACED ON PR BOND IN AMOUNT OF \$ _____ (☐)
BENCH WARRANT TO ISSUE (☐) MOTION DENIED (☐)

OTHER PROCEEDINGS:

GOVERNMENT'S ORAL MOTION TO EXCUSE WITNESS MANUEL PRADO GRANTED;
EXHIBIT 8A ENTERED WITHOUT OBJECTION (WITNESS HAD INTERPRETED DOCUMENT);
DEFENDANT'S ORAL MOTION TO EXCLUDE WITNESSES GRANTED; COURT ADDRESSED
ORAL ARGUMENTS AND BRIEFING SCHEDULE WITH SPECIFIC INSTRUCTIONS OF WHAT IS
TO BE FILED – AMENDED MOTION TO SUPPRESS. TRANSCRIPT REQUEST (TO BE FILED BY
NOVEMBER 14, 2022). SCHEDULING TIMEFRAME GIVEN – ORDER TO ENTER. PARTIES
WAIVE ORAL ARGUMENT AS TO THE AMENDED MOTION TO SUPPRESS. DEFT. REMANDED
TO CUSTODY.

CASE CONTINUED TO: _____ at _____ for _____

CASE SET: 1:00 P.M. BEGAN: 1:08 P.M. ENDED: 4:05 P.M. TIME IN COURT: 2 HRS. 18 MINS.

RECESS: 2:51 P.M. – 3:20 P.M.; 3:40 P.M. – 3:57 P.M.

CJA TIME: 3:05

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF
RICHMOND DIVISION

VIRGINIA

UNITED STATES OF AMERICA

EXHIBIT AND WITNESS LIST

V.

JULIO CESAR ALVARADO DUBON

Case Number: 3:22-CR-00121-MHL

PRESIDING JUDGE M. HANNAH LAUCK					ASSISTANT UNITED STATES ATTORNEY STEPHEN ANTHONY & KASHAN PATHAN	DEFENDANT'S ATTORNEY JOSE APONTE
COURTROOM NUMBER 6100					COURT REPORTER DIANE DAFFRON	COURTROOM DEPUTY NIKKI BROWN
GOV. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
8A		10/31/22	✓	✓	Document: Translation of Transcript of Police Cam Footage	
■		10/31/22			Direct Examination – Brian Rogers (Richmond Police Department, Sergeant)	
11		10/31/22	✓	✓	Document: Email Chain Between Officers	
10		10/31/22	✓	✓	Document: List of Calls for Service	
10A		10/31/22	✓	✓	Document: Call for Service Received by Communications Department (June 9, 2022)	
10B		10/31/22	✓	✓	Document: Call for Service Received by Communications Department (June 20, 2022)	
1		10/31/22	✓	✓	Photo: Living Room Area	
2		10/31/22	✓	✓	Photo: Officer Gesturing Towards Areas in Home	
3		10/31/22	✓	---	*** did not use ***	
4		10/31/22	✓	✓	Photo: Rifle	
5A		10/31/22	✓	✓	Photo: Firearms in Bedroom from Left Hand Side	
5B		10/31/22	✓	---	*** did not use ***	
6		10/31/22	✓	---	*** did not use ***	
	■	10/31/22			Cross Examination – Brian Rogers (Richmond Police Department, Sergeant)	
		10/31/22			→ Referenced Government's Exhibit 10B	
■		10/31/22			Redirect Examination – Brian Rogers (Richmond Police Department, Sergeant)	
■		10/31/22			Direct Examination – Bryan Ferreiras (Richmond Police Department, Patrol Officer)	
8		10/31/22	✓	✓	CD – Bodycam Footage	
		10/31/22			→ Referenced Government's Exhibit 8A	
		10/31/22			→ Referenced Government's Exhibit 8 (footage played)	
		10/31/22				

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

